

MISSOURI PUBLIC SERVICE COMMISSION

MINUTES OF AGENDA MEETING

Thursday, August 26, 2004

**9:30 a.m.**

PSC Agenda Room, Governor Office Building, Suite 900

Present: Steve Gaw (SG) P, Connie Murray (CM) P, Robert Clayton (RC) P,  
Jeff Davis (JD) P, Linward "Lin" Appling (LA) P, and Staff

<b>S G</b>	<b>C M</b>	<b>R C</b>	<b>J D</b>	<b>L A</b>
Y	Y	X	Y	Y
N	Y	Y	Y	Y
Y	N	Y	Y	Y
Y	N	Y	Y	Y
Y	N	Y	Y	Y
Y	N	Y	Y	Y

Approval of Minutes of Last Agenda Meeting

***--As submitted for Tuesday, August 24, 2004.***

New Orders and Tariffs

1. IO-2002-1083 ALLTEL Missouri, Inc. – Order Denying Application  
for Rehearing – *Dippell*

***--Discussed and withdrawn.***

2. JC-2005-0090 Talk America, Inc. – Increase Rates – *Voight*

***--Discussed and withdrawn.***

3. TC-2004-0415 Lockheed Martin Global Telecommunications Services,  
Inc. – Order Approving Stipulation and Agreement and  
Closing Case - *Pridgin*

***--Discussed and withdrawn.***

4. IM-2004-0461 Northwest Missouri Holdings, Inc. – Order Approving  
Sale of Stock – *Thompson*

***--As submitted.***

5. JI-2005-0037 Spectra Communications Group, LLC d/b/a CenturyTel -  
Price Cap Rate Changes – *Haas, Voight*

***--Withdrawn.***

6. JI-2005-0038 Spectra Communications Group, LLC d/b/a CenturyTel -  
Price Cap Rate Changes – *Haas, Voight*

***--Withdrawn.***

7. JI-2005-0039 Spectra Communications Group, LLC d/b/a CenturyTel -  
Price Cap Rate Changes – *Haas, Voight*

***--Withdrawn.***

8. TO-2004-0454 Steelville Telephone Exchange, Inc. – Report and Order  
- *Ruth*

***--As submitted.***

9. TO-2004-0456 Grand River Mutual Telephone Corporation – Report and  
Order - *Ruth*

***--As submitted.***

10. TO-2004-0457 Lathrop Telephone Company – Report and Order - *Ruth*

***--As submitted.***

11. TO-2004-0458 Mark Twain Rural Telephone Company – Report and Order  
– *Ruth*

***--As submitted.***

12. TO-2004-0459 IAMO Telephone Company – Report and Order – *Ruth*

***--As submitted.***

S G	C M	R C	J D	L A
Y	N	Y	Y	Y
Y	N	Y	Y	Y
Y	Y	Y	N	Y
Y	N	Y	Y	Y

13. TO-2004-0480 Ellington Telephone Company – Report and Order - *Ruth*

--*As submitted.*

14. TO-2004-0484 BPS Telephone Company – Report and Order - *Ruth*

--*As submitted.*

15. TX-2003-0380 Commission – Final Orders of Rulemaking for amendments to 4 CSR 240-3.020, 3.510, 3.520 and 3.525 for filing at Secretary of State – *Meyer, Dietrich*

--*As submitted. Voted to send to the Secretary of State.*

16. TX-2003-0389 MO PSC Staff – Final Orders of Rulemaking – *Berlin, Dietrich*

--*Discussed and withdrawn.*

17. TO-2004-0526 Oregon Farmers Mutual Telephone Company - Report and Order – *Ruth*

--*As submitted.*

#### Case Discussion

1. GR-2004-0209 Missouri Gas Energy – Post-hearing Discussion – Rate of Return Issues – *Woodruff*

--*Discussed.*

2. TC-2004-0409 Officeplus Corporation of Missouri – 2002 Annual Report – *Pridgin*

--*Discussed.*

3. SC99135xxxxx Main Frame Conversion Data – House Springs Sewer Co. - Staff's Response to Order Directing Filing – *Thompson*

--*Discussed.*

4. GO-2005-0019 Southern Union Company – Discussion of Stipulation and Agreement. Approval is needed not later than 8/31 for Co. to buy assets – *Thompson*

--*Discussed.*

#### Other Discussion

1. Various Commission Scheduling Matters

--*Discussed.*

2. Legislation

--*Not Discussed.*

3. Budget

--*Not Discussed.*

4. Personnel (may be closed under sec. 610.021(3) RSMo)

--*Voted to close for Personnel under RSMo 610.021(3) and/or (13) and for Litigation under RSMo 610.021(1).*

--*Discussed.*

5. Litigation (may be closed under sec. 610.021(1) RSMo)

--*Discussed.*

6. Litigation – Settlement discussion for Knobview Telephone Co. in Circuit Court (annual report and assessment complaint case in Circuit Court) – *Berlin, Joyce*

--*Discussed.*

S G	C M	R C	J D	L A
Y	Y	Y	Y	Y

7. Executive Director – Executive Director Report – *Quinn*  
**--Discussed.**
8. Other – FCC reply comments on SBCIP Petition for numbering resources –  
need Commission approval to file comments with the FCC. Comments  
to be filed on 8/31/04 – *Dietrich, Posten*  
**--Discussed.**
9. Other – Federal Investigation update – *Gaw*  
**--Withdrawn.**
10. Other – Commission Decision regarding release of Gas Safety records –  
*Franson, Schwarz*  
**--Discussed. Decided not to release information requested at the present time.**

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Chairman

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Date Approved